

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TIMOTHY DEFOGGI,

Defendant.

WITNESS LIST

Case No. 8:13CR105
Deputy: Gale Gomez, Kathy Griess
Reporter: Brenda Fauber
Dates: August 19-22, and 26, 2014

FOR PLAINTIFF:

Name	Date
Jeffrey D. Tarpinian	8/19/2014
P. Michael Gordon	8/19/2014
P. Michael Gordon – Resumed	8/20/2014
Patricia J. Teakle	8/20/2014
Michael Mizer	8/20/2014
Kevin Smith	8/20/2014
Steven A. Smith, Jr.	8/20/2014
Charles MacMillan	8/20/2014
Steven A. Smith, Jr. - Resumed	8/21/2014
Ray C. Hsu	8/21/2014
Pavel Stepashkin	8/21/2014
Steven A. Smith, Jr. – Rebuttal	8/22/2014

FOR DEFENDANT:

Name	Date
Jimmy Bounds	8/21/2014
Christopher Casto	8/21/2014

Christopher Casto – Resumed	8/22/2014
Timothy DeFoggi	8/22/2014